

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION 2
October 31, 2007**

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Special Session at 12:15 p.m., October 31, 2007, in the Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andrew Kunasek, Vice Chairman, District 3; Don Stapley, District 2, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager and Chris Keller, Chief Counsel, Civil Division. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

EXECUTIVE SESSION CALLED

Pursuant to A.R.S. §38-431.03, et.al., motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (5-0) to recess and reconvene in Executive Session for the purpose of obtaining legal advice from the Board's attorney in reviewing matters listed below, pursuant to the listed statutory references. All members remained in session when the meeting reconvened.

1. LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – ARS §38-431.03(A)(3) AND (A)(4)

Phoenix New Times, LLC v County of Maricopa, No. 07-CV-1903 PHX RCB

Lisa Keegan, Assistant County Manager
Georgia Staton, Outside Counsel
Eileen Gilbride, Outside Counsel
Chiefs of Staff Latto, Candland, Bloom, Isham, Leija

MEETING RECESSED

Chairman Brock recessed this meeting at 1:35 p.m.

MEETING RECONVENED

Chairman Brock reconvened this meeting at 1:50 p.m. to reconvene Executive Session for a special report from Eileen Gilbride on the above captioned item.

MEETING ADJOURNED

After considering the items listed above and there being no further business to come before the Board, the meeting was adjourned at 1:55 p.m.

ATTEST:

Fulton Brock, Chairman of the Board

Fran McCarroll, Clerk of the Board